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**Notice of Book Closure Date for Dividend \***

\* Asterisks denote mandatory information


Name of Announcer *	YHI INTERNATIONAL LIMITED
Company Registration No.	200007455H
Announcement submitted on behalf of	YHI INTERNATIONAL LIMITED
Announcement is submitted with respect to *	YHI INTERNATIONAL LIMITED
Announcement is submitted by *	Tay Tian Hoe Richard
Designation *	Executive Chairman and Group Managing Director
Date & Time of Broadcast	06-Apr-2011 17:45:03
Announcement No.	00113

**>> Announcement Details**

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Proposed first and final tax exempt dividend of 1.69 Singapore cents per ordinary share for the financial year ended 31 December 2010
Record Date *	09-05-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	25-05-2011
Footnotes	

**Attachments**

 [YHIBookClosureDate.pdf](#)  
 Total size = **60K**  
 (2048K size limit recommended)

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## **YHI INTERNATIONAL LIMITED**

(Company Registration Number: 200007455H)

(Incorporated in the Republic of Singapore)

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### **NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT**

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**NOTICE IS HEREBY GIVEN**, subject to the approval of the shareholders at the forthcoming Annual General Meeting to be held on 29 April 2011, that the Share Transfer Books and Register of Members of YHI International Limited (the “Company”) will be closed on 10 May 2011 for the purposes of determining shareholders’ entitlements to the first and final tax exempt dividend of 1.69 Singapore cents per ordinary share for the financial year ended 31 December 2010. The proposed first and final tax exempt dividend, if approved by shareholders, will be paid on 25 May 2011.

Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, at 8 Cross Street #11-00 PWC Building, Singapore 048424 up to 5.00 p.m. on 9 May 2011 will be registered to determine shareholders’ entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 9 May 2011 will be entitled to the said dividend.

Submitted by Tay Tian Hoe Richard, Group Managing Director, for and on behalf of the Board on 6 April 2011 to the SGX-ST.